

Kentucky Behavioral Health Planning and Advisory Council

Council Meeting Summary

May 17, 2018 9:30am to 2:30pm

Franklin County Extension Office, 101 Lakeview Court, Frankfort, Kentucky

Council Members: Gayla Lockhart, LeeAnn Kelley, Sherry Sexton, Ron O'Hair, Maggie Krueger, David Gutierrez, Sherri Estes, Susan Abbott, Tonia Wells, Robin Osborne, Urika Berry, Joy Hoskins, Peggy Roark, Franci Middleton, Lynn Haney, Steve Lyons, Jeanette Rheeder, Carmilla Ratliff

Staff: Michele Blevins, Christie Penn, Pam Goins, Megan Kissell

Topic	Discussion	Next Steps
Call Meeting to Order	Gayla Lockhart, Chair, called the meeting to order at 9:45 AM and welcomed members and guests. Quorum was confirmed. Members, guests and staff introduced themselves.	
Approval of March 2018 Meeting Summary	Members reviewed the March 2018 meeting summary. Peggy Roark made a motion to approve the minutes as written and Ron O'Hair seconded. Motion passed.	Approved meeting summaries are online: http://dbhdid.ky.gov/dh/kbhpac.aspx .
Committee Reports	<p><u>Membership Committee</u> - Gayla Lockhart, Chair, reminded members that there are currently two vacancies for parents and asked members to recruit.</p> <p><u>Finance and Data Committee</u> – Staff stated that today's meeting was extended to accommodate information that would have been shared in the April committee meeting. This was done because historically, it seemed that the whole Council was interested in most of the information shared at the April committee meeting and it was often repeated at the May full Council meeting.</p> <p><u>Bylaws Committee</u> - The committee will meet on June 14, 2018. Meeting packets include a copy of the Bylaws. Members are invited to review the Bylaws and send recommendations for changes to staff or bring them to the committee meeting.</p> <p><u>Advocacy and Policy Committee</u> – Gayla stated that the Advocacy and Policy Committee has a new chair, Kelly Gunning. Mike Barry will assist her as needed/as he is available.</p>	The membership application is available online: http://dbhdid.ky.gov/dh/documents/kbhpac/MemberApp.pdf .
CMHS and SAPT Block Grants and Performance Indicators	Michele Blevins provided an overview of Substance Abuse and Mental Health Agency's (SAMHSA), Community Mental Health Services (CMHS) Block Grant, Substance Abuse Prevention and Treatment (SAPT) Block Grant, and Kentucky's block grant performance indicators (PIs).	Michele reminded members that the Report for 2018 is due December 1 st and progress on each of the PIs will be required.
DBHDID's	Michele Blevins provided an overview of DBHDID's contracting process	Copies of any of the

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Contracting Process	and shared the proposed SFY 2019 allocations of the MH and SAPT Block Grant.	forms is available upon request.
Data and Plan & Budget Forms	Michele Blevins provided an overview of the P& B process used as part of the contracting with the CMHCs. These have not changed greatly from previous years. Essentially, CMHCs are required to “plan” – tell DBH how they intend to utilize funds allocated to them and then to report quarterly and semi-annually (for some) how they spent the funds and what services were provided with the funds and for how many individuals.	
SFY 2019 Planned Expenditures and Funding Requests	Michele shared some of the ideas from DBH for use if any additional funds are available. There are some funds anticipated for SFY 2019 but exact amounts are not yet certain. Council members were asked to prioritize their support for how to allocate funds, based on suggestions or for anything otherwise. Then Council discussed the merits of different ideas and agreed that support for Oxford House and First Episode Psychosis and Transition Aged Youth services were highest priorities. They also felt support of Peer services, particularly in the SA and Forensics arena are priority. The “beige sheets” were provided for MH and SAPT funding. These sheets provide detailed information about the proposed plan for MH and SAPT expenditures.	
Member Updates	<p>Members shared updates and information about important upcoming events in round robin format.</p> <p>The DPH representative reported that KY now has 46 Syringe Exchange Programs. She also reported that they have hired two certified billers/coders to assist public Health Depts. with their billing. Stamina-Youth Grass Roots MH Awareness http://staminafd.com/</p>	
Department Updates	Michele shared information about upcoming trainings, including The System of Care Academy, KY School, and KORE related trainings.	
Adjournment	LeeAnn Kelly made a motion to adjourn the meeting at 2:30pm and Maggie Krueger seconded. Motion passed.	<p><u>Next Meeting:</u> Thurs, Aug. 16, 2018 10:00 a.m. – 2:00 p.m. Franklin County Extension Office, 101 Lakeview Court, Frankfort</p>